UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. - : GOVERNMENT'S

BILL OF PARTICULARS

HAFIZ MUHAMMAD ZUBAIR NASEEM, :

and AJAZ RAHIM,

07 Cr. 610 (RMB)

Defendants.

:

:

Pursuant to <u>United States</u> v. <u>Grammatikos</u>, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One through Twenty-Six of the Indictment, as alleged in the Forfeiture Allegation, includes all right, title and interest of AJAZ RAHIM, the defendant in the following:

- 1. Up to \$6,100,000 on Deposit in Account No. 15.5876 at Bank Julius Baer Co. Ltd (Guernsey Branch); and
- 2. Up to \$3,651,339 on Deposit in Account No. 15.5568 at Bank Julius Baer Co. Ltd (Guernsey Branch),

Dated: New York, New York October 9, 2007

Respectfully Submitted,

MICHAEL J. GARCIA United States Attorney

By: /s/

JOSHUA KLEIN

Assistant United States Attorney

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